

**PROCEEDINGS OF THE ONE HUNDRED AND FIFTY-NINTH BOARD OF  
SUPERVISORS OF WAUKESHA COUNTY, WISCONSIN  
ORGANIZATIONAL MEETING HELD  
TUESDAY, APRIL 20, 2004 – 9:00 a.m.**

Chairman Dwyer called the meeting to order.

The County Clerk took roll call. Thirty-three (33) Supervisors were present.

Supervisor Broesch notified the Chairman he would be absent.

Supervisor Klein notified the Chairman he would be late.

The official list of Supervisors for the term of two years is as follows:

District 1	Ken Herro	District 19	Bill Mitchell
District 2	Robert G. Thelen II	District 20	Mareth Kipp
District 3	Duane Stamsta	District 21	Walter L. Kolb
District 4	Hank Carlson	District 22	Genia C. Bruce
District 5	Joe C. Marchese	District 23	Jean Tortomasi
District 6	Donald M. Broesch	District 24	Bill Kramer
District 7	Jim Jeskewitz	District 25	Kathleen M. Cummings
District 8	James T. Dwyer	District 26	Scott J. Klein
District 9	Patricia Haukohl	District 27	Duane E. Paulson
District 10	Sandra A. Wolff	District 28	Pauline T. Jaske
District 11	Keith P. Harenda	District 29	Thomas Bullermann
District 12	Joe Griffin	District 30	Karl L. Nilson
District 13	Jeffrey A. Morris	District 31	Vera Stroud
District 14	Andrew J. Kallin	District 32	Pete Gundrum
District 15	David W. Swan	District 33	Daniel Pavelko
District 16	Richard L. Manke	District 34	Rodell L. Singert
District 17	James R. Behrend	District 35	Carl Seitz
District 18	Bonnie Morris		

Honorable Kathryn W. Foster, Circuit Court Judge, Branch 12 administered the oath of office to thirty-three (33) Supervisors.

Vern Bentley spoke to the Board.

There were no County Clerk announcements.

Supervisor Paulson moved to approve the minutes of the April 13, 2004 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Supervisor Klein arrived and was sworn in by Judge Kathryn W. Foster.

The election of Chairperson was held.

On the informal ballot thirty-four (34) votes were cast. Dwyer 25, Herro 8, Singert 1

On the first formal ballot thirty-four (34) votes were cast. Dwyer 23, Haukohl 1, Herro 9, Manke 1

The County Clerk declared Supervisor Dwyer received a majority of the votes. The County Clerk asked Supervisor Dwyer if he would accept the Chairperson position. Dwyer accepted.

The election of First Vice-Chairperson was held.

On the first informal ballot thirty-four (34) votes were cast. Dwyer 1, Haukohl 3, Herro 3, Kolb 8, Manke 17, Paulson 1, Stamsta 1

On the first formal ballot thirty-four (34) votes were cast. Haukohl 2, Herro 2, Kolb 10, Manke 20

Chairman Dwyer declared Supervisor Manke received a majority of the votes. Chairman Dwyer asked Supervisor Manke if he would accept the First Vice-Chairperson position. Supervisor Manke accepted.

The election of Second Vice-Chairperson was held.

On the first informal ballot thirty-four (34) votes were cast. Haukohl 7, Herro 3, Kolb 15, Stamsta 9

On the first formal ballot thirty-four (34) votes were cast. Haukohl 11, Kolb 17, Stamsta 6

On the second formal ballot thirty-four (34) votes were cast. Haukohl 16, Kolb 18

Chairman Dwyer declared Supervisor Kolb received a majority of the votes. Chairman Dwyer asked Supervisor Kolb if he would accept the position of Second Vice-Chairperson. Supervisor Kolb accepted.

The election of first member to the Executive Committee was held.

On the informal ballot thirty-four (34) votes were cast. Cummings 2 (Swan, Harenda), Haukohl 16 (Griffin, Nilson, Thelen, Kipp, Stroud, Klein, Jaske, Tortomasi, B. Morris, Mitchell, Jeskewitz, Bruce, Dwyer, Carlson, Haukohl, Herro), Herro 3 (Kallin, Kolb, Behrend), Kramer 3 (Kramer, J. Morris, Gundrum), Paulson 3 (Paulson, Bullermann, Marchese), Singert 3 (Pavelko, Seitz, Singert), Stamsta 3 (Manke, Wolff, Stamsta), Swan 1 (Cummings)

On the formal ballot thirty-four (34) votes were cast. Haukohl 25 (Stroud, Jaske, J. Morris, Nilson, Griffin, Cummings, Bullermann, Thelen, Mitchell, Swan, Paulson, Tortomasi, Marchese, Kipp, Herro, Haukohl, Wolff, Manke, Jeskewitz, Klein, Carlson, Dwyer, Bruce, B. Morris, Behrend), Herro 3 (Pavelko, Kallin, Kolb), Kramer 3 (Kramer, Gundrum, Harenda), Singert 2 (Singert, Seitz) and Stamsta 1 (Stamsta)

Chairman Dwyer declared Supervisor Haukohl received a majority of the votes. Chairman Dwyer asked Supervisor Haukohl if she would accept the position of the first member to the Executive Committee. Supervisor Haukohl accepted.

The election of the second member to the Executive Committee was held.

On the informal ballot thirty-four (34) votes were cast. Behrend 1 (Behrend), Cummings 4 (Kallin, Griffin, Swan, Cummings), Herro 6 (Carlson, Gundrum, Jaske, Thelen, B. Morris, J. Morris), Jaske 1 (Herro), Kramer 3 (Kramer, Pavelko, Harenda), Paulson 8 (Mitchell, Haukohl, Tortomasi, Bruce, Jeskewitz, Bullermann, Marchese, Paulson), Pavelko 1 (Kolb), Singert 3 (Nilson, Singert, Seitz), Stamsta 7 (Klein, Stroud, Kipp, Manke, Stamsta, Dwyer, Wolff)

On the first formal ballot thirty-four (34) votes were cast. Behrend 2 (Behrend, Swan), Cummings 3 (Kallin, Cummings, Harenda), Herro 8 (Kolb, Gundrum, Seitz, Jaske, Thelen, Nilson, J. Morris, Pavelko) Kramer 1 (Kramer), Paulson 11 (Paulson, Marchese, Bullermann, Carlson, Jeskewitz, Bruce, Tortomasi, Mitchell, B. Morris, Haukohl, Dwyer), Singert 1 (Singert), Stamsta 8 (Herro, Wolff, Klein, Stamsta, Manke, Kipp, Stroud, Griffin)

On the second formal ballot thirty-four (34) votes were cast. Behrend 1 (Behrend), Cummings 1 (Cummings), Herro 9 (J. Morris, Kolb, Thelen, Harenda, Seitz, Pavelko, Kramer, Herro, Kallin), Paulson 15 (Bruce, Jaske, Jeskewitz, Gundrum, Tortomasi, Haukohl, Nilson, Paulson, Carlson, Marchese, Bullermann, B. Morris, Griffin, Mitchell, Dwyer), Singert 1 (Singert) and Stamsta 7 (Stamsta, Stroud, Kipp, Manke, Wolff, Klein, Swan)

On the third formal ballot thirty-four (34) votes were cast. Herro 13 (Swan, Kolb, Thelen, Seitz, Herro, Cummings, Harenda, Pavelko, J. Morris, Singert, Kramer, Behrend, Kallin), Paulson 17 (Bruce, Stroud, Gundrum, Bullermann, Nilson, Griffin, Paulson, Jeskewitz, Carlson, Kipp, Jaske, B. Morris, Dwyer, Haukohl, Mitchell, Tortomasi, Marchese), Stamsta 4 (Manke, Wolff, Klein, Stamsta)

On the fourth formal ballot thirty-four (34) votes were cast. Herro 15 (J. Morris, Behrend, Pavelko, Harenda, Kramer, Kallin, Manke, Seitz, Herro, Thelen, Singert, Swan, Carlson, Cummings, Kolb), Paulson 18 (Stamsta, Dwyer, Paulson, Kipp, Stroud, Tortomasi, Nilson, Wolff, Griffin, Marchese, Gundrum, Jaske, Mitchell, B. Morris, Bruce, Jeskewitz, Bullermann, Haukohl) and Stamsta 1 (Klein)

Chairman Dwyer declared Supervisor Paulson received a majority of the votes.  
Chairman Dwyer asked Supervisor Paulson if he would accept the position of the second member to the Executive Committee. Supervisor Paulson accepted.

Supervisor Jeskewitz moved to adjourn to Tuesday, May 11, 2004 at 7:00 p.m.  
Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:08 a.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk